

HOUSING ADVISORY AND APPEALS COMMITTEE

A G E N D A

DRAFT MINUTES

Tuesday, April 12, 2016

2:00 p.m.

Plaza Del Sol Hearing Room

Lower Level

600 2nd Street NW

MEMBERS PRESENT: Donna Griffin, Chair
Robert Aubert
Alan B. Armijo
Viola Cunningham
Ida Kelly
Mark Halper

MEMBERS ABSENT: Allan J. Ludi, Vice Chair

STAFF PRESENT: Joy Serna, Recording Secretary, Code Enforcement
Angelo Metzgar, Code Enforcement Supervisor, Code Enforcement
Michelle Wall, Code Enforcement Supervisor, Code Enforcement
Diane Baca, Code Enforcement Specialist, Code Enforcement
Brennon Williams, Associate Director, Planning Department
Andrew Garcia, Code Enforcement Division Manager, Code Enforcement

1. Call to Order (2:03 P.M.)

2. Additions/Changes to Agenda

3. Brian Claghorn, Tenant/ Part Owner, appeals the February 16, 2016, Notice and Order that was issued by Code Enforcement, for the property located at 2704 Virginia St. N.E., *Inspector: Diane Baca, Code Enforcement Inspector.*

THE FOLLOWING ACTION WAS TAKEN:

Appeal Denied (Evidence not presented that notice was written in error)

MOVED BY MR. ARMIJO
SECONDED BY MR. AUBURT

MOTION CARRIED
For: 6

Committee Member(s):
ARMIJO, AUBERT, GRIFFIN,
CUNNINGHAM, KELLY,
AND HALPER

Against: 0

Committee Member(s):

4. Approval of Minutes of previous meeting (March 8, 2016)

THE FOLLOWING ACTION WAS TAKEN:

Names were missing from Members absent on March 8, 2016 Minutes. Need to add: Mark Halper, Ida Kelly, and Robert Aubert remove Francis Connor.

MOVED BY MS. GRIFFIN
SECONDED BY MR. ARMIJO

MOTION CARRIED
For: 6

Committee Member(s):
ARMIJO, AUBERT, GRIFFIN,
CUNNINGHAM, KELLY,
AND HALPER

Against: 0

Committee Member(s):

5. Other Matters

a. Election of Officers

THE FOLLOWING ACTION WAS TAKEN:

Alan B. Armijo was elected as Chair and Ida Kelly was elected as Vice Chair

ELECTION OF ALAN B. ARMIJO AS CHAIR -

MOVED BY MS. KELLY
SECONDED BY MS. GRIFFIN

MOTION CARRIED
For: 5

Committee Member(s):
AUBERT, GRIFFIN,
CUNNINGHAM, KELLY,
AND HALPER

Against: 1

Committee Member(s):
ARMIJO

ELECTION OF IDA KELLY AS VICE CHAIR -

MOVED BY MS. GRIFFIN
SECONDED BY MR. HALPER

MOTION CARRIED
For: 5

Committee Member(s):
AUBERT, GRIFFIN,
CUNNINGHAM, ARMIJO,
AND HALPER

Against: 1

Committee Member(s):
KELLY

b. Approval of revised Annual Resolution

THE FOLLOWING ACTION WAS TAKEN:

Donna Griffin rewrote the annual resolution to read more clearly and move some paragraphs so they are in sequence.

MOVED BY MS. GRIFFIN
SECONDED BY MS. KELLY

MOTION CARRIED

For: 6

Committee Member(s):
AUBERT, GRIFFIN,
CUNNINGHAM, ARMIJO,
KELLY AND HALPER

Against: 0

Committee Member(s):

C. Other Matters

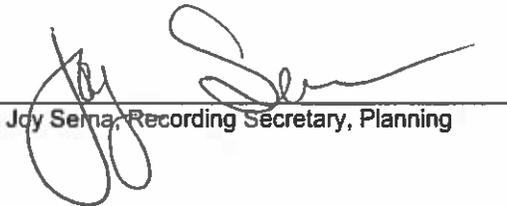
Brennon Williams announced Andrew Garcia as the new Code Compliance Manager.
Follow up on the letter of appointment for the committee.

6. Adjourn (3:30 P.M.)

Housing Advisory and Appeals Committee



Alan B. Armijo, Chairman



Joy Serna, Recording Secretary, Planning

As approved June 14, 2016

